



**HOOD CANAL COORDINATING COUNCIL  
BOARD OF DIRECTORS  
REGULAR MEETING  
JULY 15, 2009 (1:00 PM TO 4:00 PM)  
SILVERDALE BEACH HOTEL, SILVERDALE, WASHINGTON  
DRAFT MEETING SUMMARY**

**ATTENDEES**

**Board Members**

Dave Herrera, Skokomish Tribe  
Jeromy Sullivan, Port Gamble S'Klallam Tribe  
John Austin, Jefferson Board of County Commissioners  
Lynda Ring-Erickson, Mason Board of County Commissioners  
Phil Johnson, Jefferson Board of County Commissioners  
Ross Gallagher, Mason Board of County Commissioners  
Steve Bauer, Kitsap Board of County Commissioners

**Exofficio Members**

Duane Fagergren, Puget Sound Partnership  
Jo Henry, EPA, Washington OPS Office  
Sally Toteff, Department of Ecology  
Spencer Horning, US Navy--Bangor  
Terry King, Washington Sea Grant/ECB Coordinator

**HCCC Staff**

Audrey Miles Cherney, Heidi Huber, Luke Cherney, Richard Brocksmith, Robin Lawlis, Scott Brewer and Sue Texeira

**Other Attendees**

Bob Hager, Lower Hood Canal Watershed  
Dan O'Neil, Puget Sound Partnership  
Jeff Adams, Washington Sea Grant  
Joe Mentor, Mentor Law Group  
Kathleen Barnhart, Kitsap County DCD  
Ken VanBuskirk, Citizen  
Kristen Cooley, Puget Sound Partnership  
Rebecca Ponzio, Puget Sound Partnership  
Terry Hull, ShoreBank Enterprise Cascadia  
Tom Springer, Citizen

## **CALL TO ORDER & INTRODUCTIONS**

Phil Johnson, Jefferson County Commissioner and HCCC Chair, called the meeting to order with a quorum.

## **APPROVAL OF AGENDA**

The agenda was approved with the deletion of the executive director's report in the interest of time.

## **APPROVAL OF MEETING SUMMARY**

Phil Johnson, HCCC Chair, made a motion to approve the June 17, 2009 meeting summary; the motion was seconded and the summary was approved.

## **HCCC WORK PLAN DEVELOPMENT: "CLOSING THE LOOP" ON THE STRATEGIC PLANNING PROCESS**

Scott Brewer reviewed the HCCC Strategic Plan (dated January 21, 2009) and introduced a discussion regarding completion of the HCCC work plan. Discussion amongst Board members, ex-officios, and the audience revolved around developing a plan to identify actions, develop policies for implementation, and provide staff with clear direction. The Board wants to look at governance, set priorities, develop a work plan, and develop a budget process, with a focus on planning and integration. It was felt that the Puget Sound Partnership would look to the HCCC as the local integrating group to take action in the Hood Canal area.

The Board directed staff to map a detailed approach for the development of an overall plan and vision for the HCCC. At the September meeting staff will present the proposed approach and framework for the development of an integrated watershed plan for the HCCC.

## **PUGET SOUND PARTNERSHIP ECO-NET**

Kristen Cooley, Puget Sound Partnership, gave a presentation on the Partnership's ECO Net program.

## **"PROJECT CITIZEN" PRESENTATION**

Tom Springer, citizen, reviewed "Project Citizen" a portfolio-based civic education program for grade-school students and youth groups that promotes competent and responsible participation in local and state government. The program teaches how to monitor and influence public policy and to develop support for democratic values and principles, tolerance, and feelings of political efficacy. The program is looking for a relationship with the Hood Canal Coordinating Council.

## **PUGET SOUND PARTNERSHIP UPDATES**

- Duane Fagergren, Puget Sound Partnership, discussed the Paradise Bay community septic project efforts to understand and address ocean acidification.
- Teri King, Washington Sea Grant/Ecosystem Coordination Board, gave an update on the Ecosystem Coordination Board.
- Dan O'Neal, Puget Sound Partnership Leadership Council, stated that the Partnership is focused on implementation.

## **HOOD CANAL HAPPENINGS & PUBLIC COMMENTS**

- Terry Hull announced that in the last week ShoreBank has completed funding for 140 repairs of sewer systems in the region and have 65 other applications in the process. They are looking for additional funding to make the program fully sustainable in 2010.
- Ken VanBuskirk discussed the recent Lead Entity meeting, some of the negative aspects of that meeting, and asked the Council to carefully consider the merits in awarding grants for projects.
- Sally Toteff stated that Mason County is receiving a grant to work wastewater treatment and pollution control.
- Bob Hager said that the HCCC education and outreach strategy needs public involvement in the process so the public can participate in providing suggestions for the Partnership.
- Jeromy Sullivan said the Honorable Ron Charles retired and Jeromy is the new Port Gamble S'Klallam Tribal Chair.
- Jeff Adams announced that the Kitsap Beach Naturalist Program (Kitsap County WSU and Washington SeaGrant) would hold meetings of citizen involvement and education in July and August.

## **DATE, TIME & LOCATION OF NEXT MEETING**

The next regular meeting is September 16, 2009, 1:00 to 4:00 PM, at the Jefferson County Courthouse, first floor conference room, 1820 Jefferson Street, Port Townsend, WA.